



MINUTES
REGULAR MEETINGS
OF THE
ROCKLIN CITY COUNCIL,
ROCKLIN REDEVELOPMENT AGENCY
AND
ROCKLIN PUBLIC FINANCING AUTHORITY

06/27/2006

TIME: 7:30 PM

PLACE: Council Chambers, 3970 Rocklin Road
www.rocklin.ca.us

INTRODUCTION

1. The Regular Meetings of the Rocklin City Council, Rocklin Redevelopment Agency and Rocklin Public Financing Authority convened at 7:30 p.m. Mayor/Chairman Magnuson presiding.
2. George Magnuson led the Pledge of Allegiance.
3. Roll Call:
 - A. Councilmembers: Peter Hill, Kathy Lund, Brett Storey, Ken Yorde, Mayor George Magnuson
 - B. Agency/Authority Members: Mr. Hill, Mrs. Lund, Mr. Storey, Mr. Yorde
Chairman Magnuson
 - C. City Personnel: Carlos Urrutia, City Manager
Russell Hildebrand, City Attorney
Crystal Hodgson, Deputy City Attorney
Rob Braulik, Assistant City Manager
Vince Amado, Treasurer
Kent Foster, Director of Public Works
Michael Rock, Operations Manager
Kim Sarkovich, Chief Financial Officer
Colleen Laubinger, Management Analyst
Larry Wing, City Engineer
Mark Siemens, Police Chief
Bill Mikesell, Fire Chief
Pete Guisasola, Building Official
Judy LaPorte, Director of Admin Services
Terry Richardson, Director of Comm Dev

Tim Palmer, Battalion Chief
Patty Anaya, Administrative Clerk
Barbara Ivanusich, City Clerk

D. Agency/Authority Personnel: Carlos Urrutia, Executive Director
Russell Hildebrand, General Counsel
Barbara Ivanusich, Secretary

E. Commissioners: None

AGENDA REVIEW

4. Agenda Modifications

Mayor Magnuson pulled Item No. 7 from the Consent Calendar to be heard after Item No. 18.

CONSENT CALENDAR

5. City Council, Redevelopment Agency, & Public Financing Authority Meeting Minutes of June 13, 2006
6. Treasurer's Report of April 2006
7. Resolution No. 2006-211 of the City Council of the City of Rocklin Confirming Legislative Policy No. 1 - Investment Policy
8. Resolution No. 2006-212 of the City Council of the City of Rocklin Establishing Appropriate Units as Required by Section 20.4.1 of the City of Rocklin Personnel Rules and Superseding Resolution No. 2006-110
9. Resolution No. 2006-213 of the City Council of the City of Rocklin Approving Salary and Compensation Schedules and Classification Plan for 2006-2007 Fiscal Year
10. Resolution No. 2006-214 of the City Council of the City of Rocklin Adopting Rules, Regulations, Benefits and Policies Relating to Employee Relations Between the Management Employees and the City and Repealing Resolution No. 2005-210, as Amended by Resolution No. 2006-162
11. Resolution No. 2006-215 of the City Council of the City of Rocklin Adopting Rules, Regulations, Benefits and Policies Relating to Employee Relations Between the Confidential Employees and the City and Repealing Resolution No. 2005-209, as Amended by Resolution Nos. 2006-39 and 2006-164

12. Resolution No. 2006-216 of the City Council of the City of Rocklin Amending the Operating Budget for Fiscal Year 2005-2006
13. Resolution No. 2006-217 of the City Council of the City of Rocklin Amending the Capital Expenditure Budget for Fiscal Year 2005-2006
14. Resolution No. 2006-218 of the City Council of the City of Rocklin Adopting Budgets for Special Tax and Assessment Districts for Fiscal Year 2006-2007
15. Resolution No. 2006-219 of the City Council of the City of Rocklin Establishing the Appropriation Limitation of the City of Rocklin and Special Tax Districts for Fiscal Year 2006-2007
16. Resolution No. 2006-220 of the City Council of the City of Rocklin Requesting the Collection of Special Taxes and Assessments on the 2006-2007 Tax Roll
17. Resolution No. 2006-221 of the City Council of the City of Rocklin Approving and Authorizing the City Manager to Sign an Emergency Medical Dispatch Agreement
18. Resolution No. 2006-222 of the City Council of the City of Rocklin Approving Facilities Agreement No. 2094 with Placer County Water Agency (PCWA) for Sierra College Blvd./I-80 Interchange Water Line and Irrigation Line Relocation Project

Motion to approve Items 5 & 6 and 8 through 18 on the Consent Calendar by Councilmember Lund, seconded by Councilmember Storey. Passed by the following roll call vote:

Ayes:	Lund, Storey, Hill, Yorde, Magnuson
Noes:	None
Absent:	None
Abstain:	None

Vince Amado addressed Item No. 7 on the Consent Calendar. He commended the Finance Department for doing a good job. He stated he was appointed to the Summit Committee through the State. He then discussed the changes made to the Investment Policy.

Mayor Magnuson congratulated Mr. Amado on his appointment to the Summit Committee.

Motion to approve Item 7 on the Consent Calendar by Councilmember Yorde, seconded by Councilmember Storey. Passed by the following roll call vote:

Ayes:	Yorde, Storey, Hill, Lund, Magnuson
Noes:	None
Absent:	None
Abstain:	None

CITIZENS ADDRESSING THE CITY COUNCIL

19. NAME & ADDRESS

Chris Hardy, 5419 2nd Street, stated he addressed the Council at the May 9 meeting regarding the train horns and asked if the City had a response.

Carlos Urrutia stated the issue remains unresolved and the liability factors remain the same. The alternatives are to leave it alone or install silent crossings which are quite expensive. He advised Mr. Hardy to call the City on the days of occurrence and he will direct staff to have operational discussions with the railroad to try to resolve the issue.

Councilmember Hill explained that this is a difficult problem and other cities have done a few things, but they have not solved the problem. He is not willing to put the City in the position of taking liability for the crossings. The railroad has federal requirements and operate under a different framework of laws.

Mayor Magnuson explained that the concern is liability and maintenance. The City would require someone to be on call 24 hours a day if the gate malfunctioned where the railroad is now responsible for maintenance and liability.

PUBLIC HEARINGS

20. Joint Public Hearing of the City Council & Redevelopment Agency

Use of Redevelopment Agency Funds to pay for all or part of the construction of public buildings, facilities and improvements as detailed in the proposed 2006-2007 Budget for the Redevelopment Agency of the City of Rocklin

- A. Resolution No. 2006-295 RDA of the Redevelopment Agency of the City of Rocklin Adopting Findings Pursuant to Community Redevelopment Law of the State of California to Fund the Infrastructure Improvements Identified in the 2006-2007 Annual Budget (Cal. Health and Safety Code Sec. 33000 et seq.)

- B. Resolution No. 2006-223 of the City Council of the City of Rocklin Adopting Findings Pursuant to Community Redevelopment Law of the State of California to Fund the Infrastructure Improvements Identified in the 2006-2007 Redevelopment Agency Annual Budget (Cal. Health and Safety Code Sec. 33000 et seq.)
- C. Resolution No. 2006-296 RDA of the Redevelopment Agency of the City of Rocklin Adopting the Operating and Capital Budget for Fiscal Year 2006-2007 and the 2006-2008 Capital Expenditure Plan

Rob Braulik presented the staff report and referenced the project list which shows the projects for 2006-2007 and 2007-2008.

Mayor Magnuson opened the Public Hearing at 8:45 p.m. There being no public comment Mayor Magnuson closed the Public Hearing at 8:47 p.m.

Motion to approve Item 20 A., B. & C. by Councilmember Lund, seconded by Councilmember Yorde. Passed by the following roll call vote:

Ayes:	Lund, Yorde, Hill, Storey, Magnuson
Noes:	None
Absent:	None
Abstain:	None

RESOLUTIONS

- 21. Resolution No. 2006-224 of the City Council of the City of Rocklin Affirming the Budgeting System and Adopting the Operating Budget for Fiscal Year 2006-2007
- 22. Resolution No. 2006-225 of the City Council of the City of Rocklin Adopting the Operating Transfer Budget for Fiscal Year 2006-2007
- 23. Resolution No. 2006-226 of the City Council of the City of Rocklin Adopting the Capital Expenditure Budget for Fiscal Year 2006-2007

Councilmember Lund stated that the City Council held an afternoon long session on the draft budget.

Motion to approve Items 21, 22 & 23 by Councilmember Hill, seconded by Councilmember Storey. Passed by the following roll call vote:

Ayes:	Hill, Storey, Lund, Yorde, Magnuson
Noes:	None
Absent:	None
Abstain:	None

24. Sierra College Boulevard Interchange

- A. Resolution No. 2006-227 of the City Council of the City of Rocklin Accepting Dedication Agreements for the Sierra College Blvd./I-80 Interchange Land Acquisition (Rocklin Crossings, LLC and Rocklin Holdings, LLC)
- B. Resolution No. 2006-228 of the City Council of the City of Rocklin Accepting Grant Deeds and Easements for the Sierra College Blvd./I-80 Interchange Land Acquisition (Rocklin Crossings, LLC and Rocklin Holdings, LLC, North Parcel Fee Acceptances)
- C. Resolution No. 2006-229 of the City Council of the City of Rocklin Accepting Grant Deeds and Easements for the Sierra College Blvd./I-80 Interchange Land Acquisition (Rocklin Crossings, LLC and Rocklin Holdings, LLC, South Parcel Fee Acceptances)
- D. Resolution No. 2006-230 of the City Council of the City of Rocklin Accepting Grant Deeds and Easements for the Sierra College Blvd./I-80 Interchange Land Acquisition (Rocklin Pavilions LLC and Rocklin Pavilions Sales LLC Fee Acceptances)
- E. Resolution No. 2006-231 of the City Council of the City of Rocklin Accepting Dedication Agreements for the Sierra College Blvd./I-80 Interchange Land Acquisition (Rocklin Pavilions LLC and Rocklin Pavilions Sales, LLC)

Carlos Urrutia stated that the developer is agreeing to dedicate the right-of-way to the City free of charge with a proviso that if their projects are not approved in the future, the City would then pay for the right-of-way at the current appraised values. He also stated that the action proposed does not commit the City to approve any project submitted by the developer. There is a savings to the project of approximately \$5 million based on the appraised values today. He also expressed appreciation to the developer and City Attorney for their work. Councilmember Lund expressed appreciation to Carlos Urrutia for his hard work also.

Marty Steiner on behalf of Donahue Schriber stated they are in agreement with all the terms of the agreement and appreciates the City's efforts in moving the project along.

Motion to approve Item 25 A., B., C., D., & E. by Councilmember Lund, seconded by Councilmember Storey. Passed by the following roll call vote:

Ayes:	Lund, Storey, Hill, Yorde, Magnuson
Noes:	None
Absent:	None
Abstain:	None

25. Resolution No. 2006-232 of the City Council of the City of Rocklin Appointing the City Clerk of the City of Rocklin

Motion to approve by Councilmember Lund, seconded by Councilmember Yorde. Passed by the following roll call vote:

Ayes:	Lund, Yorde, Hill, Storey, Magnuson
Noes:	None
Absent:	None
Abstain:	None

Mayor Magnuson administered the oath of office to newly appointed City Clerk, Barbara Ivanusich.

26. Continued from June 13, 2006 – Resolution No. 2006-233 of the City Council of the City of Rocklin Approving a Notice of Exemption (Rocklin Sunset Center - Verizon Wireless)
27. Continued from June 13, 2006 – Resolution No. 2006-234 of the City Council of the City of Rocklin Approving and Authorizing the City Manager to Execute a Communications Site License Agreement (Verizon Wireless/Sunset Center)

Motion to approve by Councilmember Hill, seconded by Councilmember Storey. Passed by the following roll call vote:

Ayes:	Hill, Storey, Lund, Yorde, Magnuson
Noes:	None
Absent:	None
Abstain:	None

ORDINANCES

28. First Reading & Publication: Ordinance No. 912 of the City Council of the City of Rocklin Repealing and Reenacting Chapter 3.04 of the Rocklin Municipal Code Relating to Purchasing

Motion to Read By Title Only by Councilmember Hill, seconded by Councilmember Storey. Passed by the following roll call vote:

Ayes:	Hill, Storey, Lund, Yorde, Magnuson
Noes:	None
Absent:	None
Abstain:	None

Motion to approve on First Reading by Councilmember Hill, seconded by Councilmember Yorde. Passed by the following roll call vote:

Ayes:	Hill, Yorde, Lund, Storey, Magnuson
Noes:	None
Absent:	None
Abstain:	None

REPORTS FROM CITY OFFICIALS

29. Reconsideration of Chamber Lease

Mayor Magnuson submitted the following proposal regarding the Chamber of Commerce Lease:

- 5 year lease at \$1 per month;
- \$5,000 security deposit to be paid over a year period.

This proposal is in lieu of the \$15,000 given annually to the Chamber of Commerce and that amount would be deleted from the City's budget.

Bill Holden, Chairman of the Chamber, welcomes the offer from the City and appreciates the support.

Carlos Urrutia clarified that Council is directing staff to prepare the agreement.

Motion to approve as presented by Mayor Magnuson, seconded by Councilmember Hill. Passed by the following roll call vote:

Ayes:	Magnuson, Hill, Lund, Storey, Yorde
Noes:	None
Absent:	None
Abstain:	None

30. Designation of Voting Delegate for 2006 League Annual Conference

Motion to appoint Mayor Magnuson as Voting Delegate by Councilmember Hill, seconded by Councilmember Yorde. Passed by the following roll call vote:

Ayes:	Hill, Yorde, Lund, Storey, Magnuson
Noes:	None
Absent:	None
Abstain:	None

31. Report from Elected Officials on Meetings Attended for Purposes of Reporting Reimbursable Expenses

None.

ANNOUNCEMENTS/BRIEF REPORTS

Carlos Urrutia announced that Rob Braulik will be attending the Harvard University Kennedy School of Government, the Executive Management Institute, which is a highly regarded management program.

Mayor Magnuson appointed Councilmember Lund to work with the Historical Society to assist them in obtaining the Ancil Adams' photographs of Rocklin from the Crocker Museum.

FUTURE AGENDA ITEMS

PUBLIC FINANCING AUTHORITY

32. Resolution No. 2006-23 PFA of the Public Financing Authority of the City of Rocklin Adopting a Budget for the 2006-2007 Fiscal Year

Motion to approve by Member Hill, seconded by Member Lund. Passed by the following roll call vote:

Ayes:	Hill, Lund, Storey, Yorde, Magnuson
Noes:	None
Absent:	None
Abstain:	None

33. Report from Executive Director

None.

REDEVELOPMENT AGENCY ACTION

34. Report from Executive Director

None.

35. Resolution No. 2006-297 RDA of the Redevelopment Agency of the City of Rocklin Opposing Senate Bill (SB) 1206 (Kehoe)

Motion to approve by Agency Member Hill, seconded by Agency Member Lund. Passed by the following roll call vote:

Ayes:	Hill, Lund, Storey, Yorde, Magnuson
Noes:	None
Absent:	None
Abstain:	None

Councilmember Lund suggested the letter to Assemblyman Leslie, third paragraph, be modified to include housing information.

ADJOURNMENT

36. Public Financing Authority Meeting Adjourned at 8:12 p.m.
37. Redevelopment Agency Meeting Adjourned at 8:12 p.m.
38. City Council Meeting Adjourned at 8:12 p.m.

Barbara Ivanusich, City Clerk

George Magnuson, Mayor